

MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS

Work Session Meeting

Date: Feb 14, 2013 - 2:00 PM

Location: Hall of Records
Freeholders' Meeting Room
1 East Main Street
Freehold, NJ 07728

1. Director Calls Meeting to Order
2. Pledge of Allegiance
3. Statement Re: Open Public Meetings Act
4. Recognition of County Employees - Director Arnone
5. Certificate of Recognition
 - a. Honoring Sawyer Howard (In House) - Freeholder DiMaso
 - b. Honoring Reverend Henry P. Davis, Jr. (In House) - Freeholder Curley
6. Proclamation
 - a. Honoring Linda Toscano (In House) - Freeholder Burry
 - b. Jazz Foundation (Out of House) - Freeholder Burry
 - c. Honoring Year of the Snake (Out of House) Freeholder DiMaso
 - d. Honoring George Komitas (Out of House) - Director Arnone
 - e. Meridian Health (Out of House) - Freeholder DiMaso
7. Presentation - NJAC Foundation PSE&G Scholarship - Director Arnone
8. Presentation - Solar LED Light Posts - Director Arnone
9. Items of Discussion by County Departments
 - a. Clerk of the Board
 - b. Administrator
 - c. County Counsel
 - d. Engineering
 - e. Finance
 - f. Purchasing
10. Opportunity for Anyone Present to be Heard on County Business Only (Limit Five (5) Minutes Per Speaker)
11. Adjournment

MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS

Regular Public Meeting

Date: Feb 14, 2013 - 7:00 PM

Location: Hall of Records
Freeholders' Meeting Room
1 East Main Street
Freehold, NJ 07728

1. Director Calls Meeting to Order
2. Pledge of Allegiance
3. Silent Prayer
4. Statement Re Open Public Meetings Act
5. Opportunity For Anyone Present to Comment on Agenda Items to be Acted Upon
6. Public Hearing on Open Space Fund Improvement Projects and Maintenance Expenses
 - a. Open Public Hearing
 - b. Close Public Hearing
7. Public Hearing on the Monmouth County Open Space Trust Fund Annual Apportionment of Expenditures
 - a. Open Public Hearing
 - b. Close Public Hearing
8. Resolution authorizing the annual allocation from the Monmouth County Open Space, Recreation, Farmland and Historic Preservation Trust Fund

CLERK OF THE BOARD

9. Minutes to be approved for the following meetings: Work Session Meetings of October 11 and October 25, 2012; Regular Public Meetings of October 11 and October 25, 2012
10. Resolution appointing member to the Monmouth County Youth Services Commission (Judge James J. McGann, unexpired term ending 12/31/2013)
11. Resolution appointing member to the Monmouth County Transportation Council (Barry Frost, 3 year term ending 12/31/2015)
12. Resolution appointing member to the Monmouth County Brookdale Community College Board of Trustees (Tracey Abby-White, 4 year term ending 10/31/2016)

CLERK OF THE BOARD

13. Resolution setting time and place of meetings of the Board of Chosen Freeholders for March through December, 2013

ADMINISTRATOR

14. Resolution to adopt negotiated Agreement between the Monmouth County Board of Chosen Freeholders, the Monmouth County Sheriff and the United Food and Commercial Workers, Local 152.
15. Resolution authorizing the extension of the Lease Agreement between the County of Monmouth and 21 Main and Court Center, LLC.

COUNTY COUNSEL

16. Resolution authorizing the acquisition of lands in the Township of Millstone (Block 29, Lot 5.01 & 5.01Q/Ginolfi) for additions to Perrineville Lake Park.
17. Resolution authorizing the acquisition of lands in the Township of Upper Freehold (Block 20, Lot 21/Malsbury) for additions to Clayton Park
18. Resolution authorizing the acquisition of lands in the Township of Upper Freehold (Block 34, Lot 1(p/o)/Schmitt & Gordon) for additions to Crosswicks Creek Greenway
19. Resolution authorizing the release of funds for farmland preservation easement in the Township of Manalapan (Block 69, Lots 8.01 and 9).
20. Resolution authorizing the execution of an Agreement to Purchase and Sell Real Estate between the County of Monmouth and the County of Middlesex (Block 32, Lot 1.10, Township of Monroe, County of Middlesex)
21. Resolution authorizing the exercising of the option to extend the current Lease Agreement with the Salvation Army-operating through its Asbury Park Corps for 2013 for use as a regional activity center by the Monmouth County Park System

ENGINEERING

22. Resolution authorizing HNTB Corporation to provide on-call professional engineering services for mechanical and electrical repairs for moveable bridges owned and operated by Monmouth County for the period ending December 31, 2013

23. Resolution approving plans and specifications for inmate shower area renovations at the Monmouth County Correctional Institution, in the Township of Freehold

ENGINEERING

24. Resolution approving plans and specifications for drainage improvements to County Route 13 (Shrewsbury Avenue), between Herbert Street and Leonard Street, in the Borough of Red Bank
25. Resolution consenting to Municipal Ordinance No. 911 amending and supplementing Section 64-19 (Left Turn Prohibition) and Section 64-46 (Schedule XIV: Left Turn Prohibition) of Chapter 64 entitled Vehicle and Traffic Regulations of the Code of the Borough of Oceanport, County of Monmouth, State of New Jersey
26. Resolution authorizing Change Order No. 2 at an increased cost of \$212,348.40 for Stavola Contracting Company, Inc., for the Monmouth County Pavement Rehabilitation Program, various municipalities, Monmouth County, New Jersey
27. Resolution Authorizing Change Order No. 5 for Benjamin R. Harvey Company, Inc., general contractor for the construction of the 2500 Kozloski Road Building, in the Township of Freehold
28. Resolution authorizing Change Order No. 1 at an increased cost of \$94,821.00 for Pennetta Industrial Automation for chiller replacements at various Monmouth County locations

FINANCE

29. Resolution authorizing the Monmouth County Board of Chosen Freeholders to adopt and execute the 2013 Monmouth County Division of Social Services Fiscal Plan
30. Resolution authorizing the Director of the Monmouth County Board of Chosen Freeholders to execute a Calendar Year 2013 (CY 2013) grant agreement with Monmouth Neighborhood Housing, Inc. for the provision of services to homeless single female-headed families and homeless single women, who are eligible for emergency assistance – in the amounts not to exceed \$36,500.00 per family and \$12,045.00 per homeless single woman unless an Emergency Assistance extension is approved
31. Resolution authorizing the Director of the Monmouth County Board of Chosen Freeholders to execute a Calendar Year 2013 (CY 2013) grant agreement with Homefront, Inc. for the provision of services to homeless single female-headed families, homeless single pregnant women, and homeless single women, who are eligible for emergency assistance - in an amount not to exceed \$43,245.00 per family, \$18,568.00 per homeless pregnant woman, \$2,970.00 per newborn, and \$10,230.00 per homeless single woman

32. Resolution authorizing the Director of the Monmouth County Board of Chosen Freeholders to apply for and execute an agreement with the North Jersey Transportation Planning Authority (NJTPA) and the New Jersey Institute of Technology (NJIT) for a FY 2014 Subregional Transportation Planning (STP), Unified Planning Work Program (UPWP) grant - in the amount of \$154,777.50, which includes County Match of \$30,955.50

FINANCE

33. Resolution authorizing the submission of an application for Round 14 of the Federal Transit Administration (FTA) Job Access and Reverse Commute (JARC) grant to provide funding for the continued operation of the New Jersey Transit Corporation (NJTC) Route 836 – in the amount of \$150,000.00, which includes \$75,000.00 of County match funds

PURCHASING

34. Resolution amending the contract with John E. Logan, PLLC, for legal and technical services with regard to the County's new public safety communications system \$25,000.00
35. Resolution renewing the contract with USI Security, Inc. to furnish unarmed security guards at various County locations for the period of 4/1/13 through 12/31/13 \$111,949.47
36. Resolution authorizing a temporary two-month extension of the County's contract with Swanson Services Corporation to provide commissary services for the Monmouth County Correctional Institution, for the period of 3/1/13 through 4/30/13
- Tabled (37. Resolution rejecting pending proposals and authorizing the re-solicitation of proposals, with revised specifications, to provide pharmacy services for the Monmouth County Care Centers, as a professional service
38. Resolution consenting to the assignment of a contract by Trap Rock Industries, Inc. to Trap Rock Industries, LLC to furnish & deliver maintenance materials for the County's Divisions of Engineering, Highways and Bridges, for 2012 and 2013
39. Resolution authorizing software support services contracts with Microsoft Corporation for Information Technology Services, the Prosecutor's Office and the Sheriff's Office for the period of 4/1/13 through 3/31/14 \$93,845.00
40. Resolution authorizing a software maintenance and support contract with Netsmart Technologies, Inc., for the jail management system at the Monmouth County Correctional Institution, for the period of 1/1/13 through 12/31/13 \$79,233.00

41. Resolution authorizing a contract with Dominion Voting Systems, Inc. for the licensing, maintenance & support of Dominion's proprietary voting system for calendar year 2013 \$77,000.00

PURCHASING

42. Resolution consenting to the assignment of a contract by Gourmet Dining LLC to GD Correctional Services LLC for food services at the Monmouth County Correctional Institution, effective December 29, 2012
43. Resolution ratifying the Park System's authorization to sell its Solar Renewable Energy Credits (S-REC's) during 2013, through online auctions conducted by Flett Exchange, LLC
44. Resolution authorizing a contract with the Rodgers Group, LLC, to provide proprietary online training software modules for the Monmouth County Sheriff's Office, for 2013 \$18,656.00
45. Resolution authorizing various contracts for Workforce Investment Act Funded Youth Services, administered by the Division of Workforce Development, for the period of January 1, 2013 through June 30, 2013 \$53,202.00
46. Resolution authorizing a contract with Hubco Health Care Group, LLC, to provide CMS Medicare and Medicaid billing services for the John L. Montgomery and Geraldine L. Thompson Care Centers for calendar years 2013 and 2014, with one (1) two-year renewal option, as an extraordinary unspecifiable service (P-12-2013) \$64,800.00
47. Resolution authorizing a contract with Hubco Health Care Group, LLC, to provide CMS Medicare and Medicaid cost reporting services for the John L. Montgomery and Geraldine L. Thompson Care Centers, for calendar budget years 2012 and 2013, with one (1) two-year renewal option, as an extraordinary unspecifiable service (P-13-2013) \$16,600.00
48. Resolution retaining The Institute for Forensic Psychology, P.C., to provide psychological evaluation services for various County departments, as a professional service, for the period of 1/1/13 through 12/31/13 (P-29-2013) \$28,215.00
49. Resolution authorizing a contract with Meridian Occupational Health, P.C., to perform occupational health examinations and other medical testing services for various County departments for 2013, as a professional service (P-30-2013) \$97,278.38

AWARDS OF CONTRACT

50. Furnish and deliver various inmate footwear for the Monmouth County Correctional Institution F-69-2013 The Liberty Store, Auburn, NY \$21,067.92

AWARDS OF CONTRACT

51. Furnish and deliver inmate clothing for the Monmouth County Correctional Institution F-70-2013 Robinson Textile, Inc., Gardena, CA \$46,258.20
52. Furnishing exterminating services for various County departments for the period March 1, 2013 through February 28, 2015 F-72-2013 Pest-A-Side Exterminating Co., Bridgeton, NJ \$33,627.60
53. Furnish and deliver nine (9) 2013 Chevrolet Impala law enforcement sedans for Monmouth County Prosecutor's Office (Monmouth County Co-Op) F-145-2012 Mall Chevrolet, Inc., Cherry Hill, NJ \$184,680.00
54. Furnishing and delivery of one (1) 2013 Ford XL super cab pick-up truck for the Monmouth County Health Department (Monmouth County Co-Op) F-175-2012 Chas S. Winner, Inc.. t/a Winner Ford, Cherry Hill, NJ \$34,370.00
55. Furnishing and delivery of American gravemarker flags for Veteran's Interment (Monmouth County Co-Op) F-71-2013 National Flag & Display Co Inc, d/b/a Metro Flag Company, Dover, NJ \$19,080.00
56. Pick-up of cold mixed bituminous concrete by the Division of Highway Districts for the period March 1, 2013 through December 31, 2013 F-61-2013 Stavola Asphalt Company, Inc., Tinton Falls, NJ \$19,125.00
57. Infirmary ventilation upgrade at the Monmouth County Correctional Institution F-167-2012 Thassian Mechanical Contracting, Inc. & S & S Electric, (Electrical Sub-Contractor), Belford, NJ \$1,200.00 and Thassian Mechanical Contracting, Inc., (General Contractor), Belford, NJ \$72,800.00, for a grand total award of \$74,000.00
58. Furnish preventive maintenance, parts, repairs and labor of chillers located at various County buildings for the period March 1, 2013 through February 28, 2015 F-77-2013 Unitemp, Inc., Somerset, NJ \$212,032.00
59. Pick-up of hot mix bituminous concrete by the Division of Highways for continuous repairs from Hurricane Sandy for the period March 1, 2013 through February 28, 2014 F-176-2012 Walter R. Earle Corporation, Farmingdale, NJ \$162,500.00

60. Pick-up of mason materials by Monmouth County Divisions of Highways, Engineering and Bridge for the period March 1, 2013 through December 31, 2013 F-79-2013 Clayton Block Company, Inc., Lakewood, NJ \$25,112.82; Madison Township Lumber and Supply Company, Inc., Matawan, NJ \$2,421.00 for a grand total award of \$27,533.82

AWARDS OF CONTRACT

61. Pick-up of high performance asphalt by the Division of Highway Districts for the period March 1, 2013 through December 31, 2013 F-60-2013 American Asphalt Company, Inc., W. Collingswood Heights, NJ \$5,950.00; Stavola Asphalt Company, Inc., Tinton Falls, NJ \$24,500.00 for a grand total award of \$30,450.00
62. Furnish and deliver disposable briefs for the John L. Montgomery and Geraldine L. Thompson Care Centers for the period March 1, 2013 through February 28, 2014 F-73-2013 Perfect Care, Inc., Richmond Hill, NY \$67,074.22

AWARD OF PURCHASE THROUGH N.J. STATE CONTRACT

63. Furnishing, delivery and installation of furniture for the Monmouth County Prosecutor's Office, Jerseyville Avenue, Freehold, NJ P.O. #237786 National Office Furniture, Inc., c/o Allstate Office Interiors, Jasper, IN \$65,934.55 N.J. State Contract #A81721

MOTION AUTHORIZING RECEIPT OF BIDS FOR THE FOLLOWING:

64. Furnishing and delivery of propane gas for various uses for various County departments for the period April 1, 2013 through March 31, 2015 (Monmouth County Co-Op) Rec. Date Open
65. Furnishing and delivery of lumber and hardware supplies for various County departments for the period April 1, 2013 through March 31, 2014 (Monmouth County Co-Op) Rec. Date Open
66. Furnish and deliver parts and perform repairs on diesel and gasoline fuel pumps for various County Departments for the period April 1, 2013 through March 31, 2015 F-83-2013 Rec. Date Open
67. Furnish parts and repairs for Case construction/industrial and agricultural equipment for the Division of Fleet Services for the period April 1, 2013 through December 31, 2014 Rec. Date Open
68. Resolution Authorizing the Payment of Bills
69. Freeholder Comments
70. Opportunity for Anyone Present to be Heard (Limit Five (5) Minutes Per Speaker)
71. Adjournment